

RESOLUTION NO. 74785

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SECOND AMENDMENT TO THE CONTINUATION AGREEMENT WITH MANAGEMENT PARTNERS

WHEREAS, on September 26, 2007, the City of San José ("City") entered into an agreement with Management Partners to support the City Manager's General Fund Structural Deficit Task Force to define the structural budget deficit, develop short-term and long-term alternatives and strategies to address the deficit within three years, and present strategies to the Mayor's Budget Shortfall Advisory Group and the City Council for consideration in the development of the 2008-2009 City Manager's Proposed Budget; and

WHEREAS, on May 20, 2008, the City Council approved a continuation agreement to continue the term of the agreement, expand the scope of services, and increase the compensation for the period of March 1, 2008 through December 31, 2008; and

WHEREAS, on October 7, 2008, the City entered into an amendment to the continuation agreement to extend the term of the agreement through June 30, 2009, expand the scope of services, and increase the amount of compensation; and

WHEREAS, the City desires to further extend the term of the agreement and increase compensation for the professional services of Management Partners to continue existing administrative review of organizational changes and complete two service optimization studies regarding the City's Adult School Crossing Guard and Challenges and Choices Youth Violence Prevention Programs;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute a second amendment to the continuation agreement with Management Partners to extend the term of the agreement from June 30, 2009 to June 30, 2010; expand the scope of services; and increase the compensation by \$220,000 for a total compensation of \$617,200, as further set forth in the City Manager's report dated January 20, 2009.

ADOPTED this 10th day of February, 2009, by the following vote:

AYES: CAMPOS, CHU, CONSTANT, HERRERA, KALRA,
LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: CHIRCO.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk